

SELECTMEN'S MEETING  
Wednesday, April 27, 2016  
Selectmen Meeting Room  
6:00 PM

**AGENDA**

**PUBLIC COMMENTS**

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

**SELECTMAN CONCERNS AND LIAISON REPORTS**

**TOWN MANAGER REPORT**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Article Presentations/Discussion/Positions (10 min.)
2. Belmont Country Club Parcel/Montessori School/Right of First Refusal (20 min)
  - If needed - this item is expected to be completed on 4/25
3. Discovery Day Discussion (10 min)
4. Appointment - Tourism Committee (5 min)
5. Conflict of Interest Determination: David Williams - Board of Appeals (5 min)

**CONSENT AGENDA**

1. Commitments and Adjustments of Water & Sewer Charges (5 min)
2. Appoint Ralph Pecora - MWRA Advisory Board

**EXECUTIVE SESSION**

1. Exemption 2: Strategy Session - Non-Union Personnel: Executive Clerk (10 min)

**ADJOURN**

1. Approximate Adjourn Time 7:05 PM

The next meeting of the Board of Selectmen is scheduled for Monday, May 2, 2016 at 7:00 p.m. in the Selectmen's Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

*Hearing Assistance Devices Available on Request  
All agenda time and the order of items are approximate and  
subject to change.*

  
Recorded by LexMedia